1 2 IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI 3 SOUTHERN DIVISION 4 UNITED STATES OF AMERICA,) Case No. 21-03082-01-CR-S-SRB 5 Springfield, Missouri Plaintiff, July 6, 2022 6 7 KODY RYAN KELSO, 8 Defendant. 9 10 TRANSCRIPT OF HEARING ON CHANGE OF PLEA 11 BEFORE THE HONORABLE DAVID P. RUSH CHIEF UNITED STATES MAGISTRATE JUDGE 12 13 **APPEARANCES:** 14 For the Plaintiff: Ms. Stephanie Wan Assistant United States Attorney 15 901 E. St. Louis Street, Ste. 500 Springfield, MO 65806 16 (417) 831-4406 For the Defendant: 17 Ms. Michelle M. Law Federal Public Defender's Office 18 901 E. St. Louis Street, Ste. 801 Springfield, MO 65806 19 (417) 873-9022 20 Court Audio Operator: Ms. Rebecca Furtak 21 Transcribed by: Rapid Transcript Lissa C. Whittaker 22 1001 West 65th Street Kansas City, MO 64113 23 (816) 914-3613 24 Proceedings recorded by electronic sound recording, transcript produced by transcription service.

(Court in Session at 9:36 a.m.)

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THE COURT: I'm calling in United States vs. Kody Kelso. The defendant appears in person along with his attorney, Ms. Michelle Law. The United States appears by Assistant United States Attorney, Ms. Stephanie Wan. This matter is set this morning for a change of plea to Counts One and Three of the Superseding Indictment in this case pursuant to a written Plea Agreement. Mr. Kelso, you have signed a consent to have these proceedings for a plea of guilty before a Magistrate Judge, with the understanding that a United States District Judge, a judge of higher jurisdiction, will keep your case for acceptance of the plea of guilty and sentencing. Even though you've signed this consent you have a right, if you wish, to appear before a United States District Judge, a judge of higher jurisdiction. At any appearance before the District Judge, you are presumed innocent until such time, if ever, as the United States establishes your quilt beyond a reasonable doubt to the satisfaction of the judge or jury. You always have a right to be present and to confront and cross-examine witnesses. You have a right to use the power of the court to subpoena evidence on your behalf and you have a right to testify or not testify as you would choose. And if you chose not to testify it would not be held against you because that is your right. If, after understanding the charges against you, the range of punishment, if convicted, and your right to appear before a District Judge, if you wish, you may waive or

give up that right and proceed this morning before the Magistrate Judge. As I indicated, you have signed such as consent. Do you understand that you have a right to appear before a United States District Judge, a judge of higher jurisdiction, for these proceedings?

MR. KELSO: Yes, Your Honor.

THE COURT: And is it your desire to give up that right and proceed this morning before the Magistrate Judge?

MR. KELSO: Yes, Your Honor.

THE COURT: Do you understand the charge against you in Count One of the Superseding Indictment in this case?

MR. KELSO: Yes, Your Honor.

THE COURT: Do you understand that if convicted of the charge in Count One, that the minimum penalty the court may impose is not less than 15 years' imprisonment, while the maximum penalty the court may impose is not more than 30 years' imprisonment, not more than a \$250,000 fine, not less than five years' supervised release or life supervised release, an Order of Restitution, a \$5,000 JVTA special assessment, and a \$100 mandatory special assessment?

MR. KELSO: Yes, Your Honor.

THE COURT: To the charge in Count One of the Superseding Indictment, how do you wish to plead, guilty or not guilty?

MR. KELSO: Guilty, Your Honor.

THE COURT: Do you understand the charge against you in Count Three of the Superseding Indictment in this case?

MR. KELSO: Yes, Your Honor.

THE COURT: Do you understand that if convicted of the charge in Count Three, the minimum penalty the court may impose is not less 10 years' imprisonment while the maximum penalty the court may impose is not more than life imprisonment, not more than a \$250,000 fine, not less than five years' supervised release or life supervised release, an Order of Restitution, a \$5,000 JVTA special assessment, and \$100 mandatory special assessment?

MR. KELSO: Yes, Your Honor.

THE COURT: To the charge in Count Three of the Superseding Indictment, how do you wish to plead, guilty or not guilty?

MR. KELSO: Guilty, Your Honor.

THE COURT: Would you please raise your right hand as best you can?

KODY RYAN KELSO, DEFENDANT, SWORN

THE COURT: Has anyone made any threat of any kind to force you to plead guilty or give up any of the other rights we've discussed this morning?

MR. KELSO: No, Your Honor.

THE COURT: You have signed a Plea Agreement. Have you read that Plea Agreement and gone over it with Ms. Law?

MR. KELSO: Yes, Your Honor.

THE COURT: Do you understand what's contained in the Plea Agreement?

MR. KELSO: I do, Your Honor.

THE COURT: Other than what is contained in the Plea Agreement, has anyone made any promise of any kind to induce you or overcome your will to get you to plead guilty or give up any of the other rights we've discussed?

MR. KELSO: No, Your Honor.

THE COURT: I mentioned to you that there was a supervised release term of not less than five years or life supervised release that could be imposed in your case as to Counts One and Three of the Superseding Indictment. Do you understand that if those terms of supervised release were imposed and then revoked for any reason, that you could be required to serve an additional term of imprisonment of not more than three years as to Count One and not more than five years as to Count Three, and if that happened, you would receive no credit for any other time you had spent either in custody or on release?

MR. KELSO: Yes, Your Honor.

THE COURT: However -- and I'm referring to the language in Paragraph 6(d) of your plea bargain agreement. However, if the court were to revoke your supervised release because you committed an criminal offense under Chapter 109(a), 110, which are child pornography offenses, or 117 or Section 1201 or 1591 of

Title 18 of the United States Code, the law may allow the court to impose a period of imprisonment of five years. And, again, if that happened, you would receive no credit for any other time you'd spent either in custody or on release.

MR. KELSO: Yes, Your Honor.

THE COURT: Do you understand that the court as to each count could then impose as to each count an additional term of supervised release, which is governed by the maximum of the statute, minus any time you'd spent in custody result of a violation?

MR. KELSO: Yes, Your Honor.

THE COURT: Do you understand that by pleading guilty to these offenses you will be required under the Sex Offender Registration and Notification Act to register as a sex offender and keep the registration current in each of the following jurisdictions: where you reside, where you are a student, and where you are employed?

MR. KELSO: Yes, Your Honor.

THE COURT: Do you understand that from a sentence imposed in your case that there is no parole?

MR. KELSO: Yes, Your Honor.

THE COURT: Do you understand that there are Sentencing Guidelines to which the District Judge or the sentencing judge would refer to in an advisory capacity when attempting to fashion a reasonable sentence in your case?

MR. KELSO: Yes, Your Honor.

THE COURT: There are guideline calculations in your Plea Agreement. Have you discussed the Sentencing Guidelines with Ms. Law?

MR. KELSO: Yes, Your Honor.

THE COURT: And do you understand them?

MR. KELSO: I do, Your Honor.

THE COURT: Do you understand that the final decision as to how the guidelines are calculated and ultimately what sentence will be imposed rests with the District Judge?

MR. KELSO: Yes, Your Honor.

THE COURT: If the District Judge would calculate the guidelines differently from what is in your Plea Agreement and what you've discussed with counsel, that fact would not give you the right to withdraw or change your pleas of guilty. Do you understand that?

MR. KELSO: Yes, Your Honor.

THE COURT: Once the District Judge establishes the advisory guideline range, in some circumstances, you could be sentenced above that range and, in other circumstances, you could be sentenced below that range. And again, the judge's decision, if you disagreed, would not give you the right to withdraw your plea of guilty. Do you understand that?

MR. KELSO: Yes, Your Honor.

THE COURT: Now, Mr. Kelso, you have a right to a trial

by jury with all the protections that I explained to you at the 1 2 beginning of these proceedings. Do you understand your right to 3 a trial by jury? MR. KELSO: I do, Your Honor. 4 5 THE COURT: And do you understand that if the court 6 accepts your pleas of guilty that there won't be a trial? 7 MR. KELSO: I do, Your Honor. 8 THE COURT: I'm going to ask you about the offenses 9 charged in Counts One and Three of the Superseding Indictment. 10 would remind you that you are under oath. You must answer 11 truthfully. Any false answers could result in charges of false 12 swearing or perjury. You always have the right to remain silent. 13 And I want to refer you to your plea bargain agreement, near the 14 top of page 2, Paragraph 3, which is entitled in bold Factual 15 Basis for Guilty Plea. That continues throughout the remainder of pages 2, and then, oh, the majority of the top portion of page 16 17 3. Have you read Paragraph 3 and gone over it with Ms. Law? 18 MR. KELSO: Yes, Your Honor. 19 THE COURT: Are the statements contained in Paragraph 3 20 true? 21 MR. KELSO: Yes, Your Honor. 22 THE COURT: Ms. Law, you've had access to the 23 Government's discovery file in this case, have you not?

THE COURT: And based upon your review of the discovery

I have, Your Honor.

MS. LAW:

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file, are you satisfied if put to proof, that the United States could make a submissible case on all the elements pertaining to Counts One and Three of the Superseding Indictment as set forth in Section 3 of the Plea Agreement?

MS. LAW: Yes, Your Honor.

THE COURT: There is an adequate factual basis for the pleas of guilty to Counts One and Three of the Superseding Indictment. I find that the defendant's plea is voluntary and did not result from force, threats or promises other than those set forth in the Plea Agreement. Mr. Kelso, you are represented in this case by Ms. Law. Have you had enough time to talk with her about your case?

MR. KELSO: Yes, Your Honor.

THE COURT: Are you satisfied with the advice that she's given you?

MR. KELSO: I am, Your Honor.

THE COURT: The law requires me to ask you if this morning you are on any medication prescribed by a physician or any drugs or alcohol of any kind which would affect your ability to understand what we're doing?

MR. KELSO: I am not, Your Honor.

THE COURT: The plea bargain agreement that you've signed also contains what we refer to as an appeal waiver. I would direct your attention back to your plea bargain agreement, this time to page 11, Paragraph 15, which is entitled in bold

Waiver of Appellate and Post-Conviction Rights. referring directly to the language set forth in subparagraphs (a) and (b) of Paragraph 15. It provides that you acknowledge, understand and agree that by pleading guilty pursuant to the Plea Agreement that you waive your right to appeal now or collaterally attack later a finding of guilt following the acceptance of the Plea Agreement except on grounds of ineffective assistance of counsel or prosecutorial misconduct. That you expressly waive your right to appeal your sentence directly now or collaterally later on any ground except claims of ineffective assistance of counsel, prosecutorial misconduct or an illegal sentence. illegal sentence includes a sentence imposed in excess of the statutory maximum but does not include less serious sentencing errors such as a misapplication of the Sentencing Guidelines, an abuse of discretion, or the imposition of an unreasonable sentence. However, if the United States exercised its right to appeal you would be released from the appeal waiver and could appeal as allowed by law. Do you understand --

MR. KELSO: I do.

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THE COURT: -- that by signing this Plea Agreement that you have given up those rights to appeal as set forth in Paragraph 15?

MR. KELSO: I do, Your Honor.

THE COURT: Understanding that and the other matters that we've discussed this morning, is it your desire for the

court to accept these pleas of guilty?

MR. KELSO: It is, Your Honor.

THE COURT: Ms. Wan, on behalf of the United States, do you have any other record under Rule 11 that you think I need to make?

MS. WAN: No, Your Honor.

THE COURT: And, Ms. Law, on behalf of the defendant, do you have any other record under Rule 11 that you think I need to make?

MS. LAW: No, Your Honor. Thank you.

THE COURT: I will recommend the pleas of guilty be accepted and I will order a Presentence Investigation to be conducted by the Probation Office. Mr. Kelso, good luck to you, sir. With that, we'll be adjourned.

(Court Adjourned at 9:47 a.m.)

> <u>/s/ Lissa C. Whittaker</u> Signature of transcriber

<u>July 8, 2022</u> Date